

A COPY OF THE ORIGINAL LOG (IAB, CCRB, 311, etc.) MUST BE ATTACHED TO THIS FORM.  
This is a two (2) page document.

<b>OFFICIAL COMMUNICATION NUMBERS:</b> Must list all relevant numbers				
IAB # <b>2017-47934</b>	OCD #	311#	P.C./P.C.M.#	Borough # <b>002-499</b> Command # <b>173</b>
List All Associated Comm. #'s:				
<b>SUBJECT #1 MOS INFORMATION:</b>				
Rank/Title: <b>PO</b>	Last Name <b>SANTANIELLO</b>	First Name: <b>ANGELO</b>		
Tax No.: <b>956234</b>	Shield No.: <b>14576</b>	Command: <b>100 PRECINCT</b>	Assignment: <b>ANTICRIME</b>	
Allegation: <b>INCOMPLETE/ INACCURATE - PROPERTY CLERCK INVOICE</b>				
Disposition For This Allegation: MUST CHECK ONE				
<input checked="" type="checkbox"/> Substantiated <input type="checkbox"/> Partially Substantiated <input type="checkbox"/> Unsubstantiated <input type="checkbox"/> Exonerated <input type="checkbox"/> Unfounded <input type="checkbox"/> Minor Procedural Violation <input type="checkbox"/> Information and Intelligence (Used only with accompanying allegations)				
Penalty For This Allegation: MUST CHECK ONE				
<input type="checkbox"/> Charges & Specs <input type="checkbox"/> Letter of Referral <input type="checkbox"/> Letter of Instruction <input checked="" type="checkbox"/> No Discipline <input type="checkbox"/> Command Discipline C.D.#: _____ Schedule: <input type="checkbox"/> "A" <input type="checkbox"/> "B"				
<b>SUBJECT #2 MOS INFORMATION:</b>				
Rank/Title: <b>SERGEANT</b>	Last Name [REDACTED]	First Name: [REDACTED]		
Tax No.: [REDACTED]	Shield No.: [REDACTED]	Command: <b>100 PRECINCT</b>	Assignment: [REDACTED]	
Allegation: [REDACTED]				
Disposition For This Allegation: MUST CHECK ONE				
[REDACTED]				
Penalty For This Allegation: MUST CHECK ONE				
[REDACTED]				
<b>SUMMARY OF INVESTIGATION:</b>				
Interview of Complainant / Witness(es): At least 3 attempts on 3 diff. dates must be made with date/times documented. Attach copy of registered letters and/or emails sent. Allow 1 week for response.				
This communication does not require a Complainant interview.				
Attempt #1 via: <input type="checkbox"/> Phone <input type="checkbox"/> Email <input type="checkbox"/> Visit              Attempt #2 via: <input type="checkbox"/> Phone <input type="checkbox"/> Email <input type="checkbox"/> Visit              Attempt #3 via: <input type="checkbox"/> Phone <input type="checkbox"/> Email <input type="checkbox"/> Visit Date: N/A    Time: N/A    Date: N/A    Time: N/A    Date: N/A    Time: N/A				
PD records Reviewed/Prepared: List all UF61, Summons, Arrest, etc. #'s reviewed and/or prepared.				
UF61-[REDACTED]; OLBS-[REDACTED]; PCI-[REDACTED]; PCI-[REDACTED]; PCI-[REDACTED] PCI-[REDACTED]				
Observations Made: N/A				

OFFICIAL COMMUNICATION NUMBERS:					
LAB #	DCB #	3118	P.C./P.C.M. #	Sergeant #	Command #
2017-47934				002-499	173

Interview of MOS:

Date: 04/24/2018 Time: 1500

On April 24, 2018, at 1500 hours, The Undersigned conducted an informal interview with Police Officer Michael Santaniello, Tax # 956234, and Sergeant [REDACTED] Tax # [REDACTED] who are both assigned to the 100 precinct. The interview was in regards to the circumstances involving IAB Case # 2017-47934 in which both Subject Officers stated they had independent recollection of the event. Police Officer Santaniello stated in sum and substance that the property clerk's invoice was prepared in regards to arrest# [REDACTED]. The invoiced narcotics were recovered from the residence of an active MOS, which later became the subject of an Internal Affairs investigation. Police Officer Santaniello goes on to state that two invoices were correctly prepared and approved prior to Internal Affairs arriving at the command to conduct their investigation, which consisted of reopening the sealed property clerk invoices. Officer Santaniello was able to provide Sergeant [REDACTED] assigned to command code 497, as one of the responding Internal Affairs supervisors. Officer Santaniello states he was tasked with re-invoicing the narcotics approximately six hours after the initial correct invoices were prepared. After cross referencing the invoices Officer Sntaniello acknowledges making clerical error.

Sergeant [REDACTED] stated in sum and substance that he corroborates Officer Santaniello's account of the incident. Sergeant [REDACTED] also acknowledges the clerical error, and went to state that arrest evidence chain or custody, which was effected by the ongoing Internal Affairs investigation, may have contributed to the error.

## Conclusion:

Interview of the Subject Officers One and Two revealed that Sergeant [REDACTED] and PO Santaniello have recollection of the events surrounding the allegations. Both Subjects acknowledge their clerical error, and the undersigned believes the unusual occurrence of events surrounding the invoiced property most likely contributed to that error. Sergeant [REDACTED] understands his responsibility as the reviewing officer. As a supervisor, Sergeant [REDACTED] is aware that he is accountable for correcting clerical errors made by subordinates. The undersigned's investigation yields that no corruption or misconduct is suspected by either Subject Officer. Both Subject Officers were immediately verbally re-instructed on Patrol Guide procedure(s) 218-01; 218-24; 218-25, as well as being advised to remain current with the relevant Department policies and procedures. Sergeant [REDACTED] was issued Command Discipline # [REDACTED].

The Investigating Officer recommends the following:

The allegations and recommended dispositions are as follows:

1. INVOICE DISCREPANCY- LAB- CONTROLLED SUBSTANCE : SUBSTANTIATED
2. REPORT INCOMPLETE/ INACCURATE- PROPERTY CLERK INVOICE : SUBSTANTIATED

The overall disposition of this allegation is SUBSTANTIATED.

Subsequent interview of Complainant:

Date: N/A

Time: N/A

This communication does not require a subsequent Complainant interview.

## INVESTIGATING SUPERVISOR INFORMATION:


Rank:	Last Name:	First Name:	Tax Number:	Command:
LT	EDENFIELD	DANIEL	941695	100 PRECINCT
Investigating Supervisor Signature:				Date:
				05/09/2018

## ENDORSEMENTS:

Command Level Approval (Capt.+):	Date:	Rank:	Name:	Signature:
F	05/09/2018	DEP INSP	HOLMES, JANICE	
Overhead Command Approval (Capt.+):	Date:	Rank:	Name:	Signature:
	5/15/18	DI	Thomas A. Dutkowsky	




002-496

 <b>Internal Case Information System Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 12/02/2017	
<b>Date Reported</b> 12/02/2017	<b>Date Assigned</b>	<b>IAB Log No.</b> 2017-47934	<b>Case No.</b> (CC) 2017-47934	<b>Folder Type</b>		<b>Follow-Up No.</b> 1	<b>Worksheet Tracking No.</b> 2505669


<b>Date/Time Reported</b> 12/02/2017 03:18	<b>SOL Date</b> 04/25/2019	<b>Occurrence From Date/Time</b> 10/25/2017 00:00	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> EMAIL	<b>Source</b> LAB DISCREPANCY	<b>Source Number</b> [REDACTED]	<b>Position Number</b> OTHER

<b>Person's Last Name, First M.I.</b> [REDACTED]			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b> NO	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> [REDACTED]	<b>Command</b> 208-POLICE LABORATORY	<b>Rank</b> LCD	<b>Shield</b> 00000		
<b>Appointment Date</b> 04/30/1991		<b>Years Employed</b> 26			
<b>Nickname/Alias/Middle Name</b>					
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>		
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>	
<b>PERSON TESTS</b>					

<b>Person's Last Name, First M.I.</b> SANTANIELLO, ANGELO R			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 956234	<b>Command</b> 100-100 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 14576		
<b>Appointment Date</b> 01/08/2014			<b>Years Employed</b> 3		
<b>Nickname/Alias/Middle Name</b>					
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>	
<b>PERSON TESTS</b>					

Allegations								
<b>1</b>	<b>Full Allegation</b> Invoice Discrepancy - Lab - Controlled Substance	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Voucher Discrepancy	<b>Allegation Date</b> 12/02/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								
<b>2</b>	<b>Full Allegation</b>	<b>Classification</b>	<b>Allegation Index</b>	<b>Allegation Date</b>	<b>Finding</b>	<b>Finding Date</b>	<b>Allegation Removed</b>	<b>Allegation Disposition</b>

Report Incomplete/Inaccurate - Property Clerk Invoice	Abuse of Dept Regulations	IMP-Invest. Incomp./Improper	12/05/2017			NO	
Comments							

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID	Command 100-100 PRECINCT	Rank SGT	Shield		
Appointment Date			Years Employed		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
Comments								
2	Full Allegation Report	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
Comments								

Incident Documents
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT
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1	 'Invoice'
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Incident Location List						
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command 100 100 PRECINCT	PCT	Common Locations Outside of NYC	
	Address Location OFFICE	Location Within	Street	City	State NY	Zip Apt #

Cross Street	Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 10/25/2017 :	Occurrence Through :	Statement of Details Specific to this Location		

<b>Topic/Subject:</b> (Internal Affairs Log) INTERNAL AFFAIRS LOG
<b>Details</b> (EZ) On 12/02/17 at 0020 hours the following lab discrepancy was received. The details are as follows; (EZ) The invoicing officer is P.O. Santaniello 956234, the supervisor signing off is Sgt. [REDACTED] The invoice number is [REDACTED] the ICO control number is [REDACTED] and the LIMS discrepancy is [REDACTED] (EZ) (EZ) The description of discrepancy states: Invoice # [REDACTED] lists item #1 (Laboratory Item #4) as 3 alleged cocaine packaged in clear plastic. Analyst found 1 clear plastic twist bag containing solid material.(EZ) (EZ) At 0315 hours on 12/02/17 an ICIS check revealed no prior related logs. (EZ) (EZ) At 0317 hours on 12/02/17 the lab discrepancy was attached. (EZ) (EZ) 0552 hours on 12/02/17 IAB Duty Inspector Mainolfi notified recommends OG to Chief of Department (EZ)

Reporting Officer:	Rank POM	Name ZUNO EDWARD		Tax Reg. No. 939740		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 12/05/2017	Date of Next Review	Name AGUDELO KEVIN		Supv. Tax No. 944936
Endorser:	Rank LT	Name WHITLOCK JAMES	Tax Reg. No. 932226	Command ADM-ADMINISTRATION	DateTime Reviewed 12/02/2017 08:47	Status
Comments						
Endorser:	Rank DT3	Name AGUDELO KEVIN	Tax Reg. No. 944936	Command ASM-ASSESSMENT	DateTime Reviewed 12/05/2017 12:53	Status
Comments KA OG-CH OF DEPT						



# BCATS

LOG #: 1747934 Created: 12/18/17 Created By: 915225

## Subject

Tax #:	956234	Rank:	POM		
Last:	SANTANIELLO	First:	ANGELO	MI:	R
Cmd #:	100	Name:	100 PRECINCT		

## Complainant:

Last:		First:	
Tel. Work:		Tel. Home:	

## Occurrence:

Location:							
Pct:		Borough:					
Incident Date:	10/25/17	Report Date:	12/02/17	Report Due?:	N	Report Rec'd?:	N
Report Date:	12/02/17	Allegation:	Report Incomplete/Inaccurate -				
Date @ IRS:	12/18/17	Disposition:	SUBSTANTIATED				
Forwarded To:	COP	Penalty:	NO DISCIPLINE				

## Final Group Information:

Bureau Date:	03/26/18	IRS Close Info:	07/10/18	By:	350243
Inv. Unit:	171	Sub. Cmd:	100		

## Closed By:

Tax #:	941695	Rank:	LT		
Last:	EDENFIELD	First:	DANIEL	MI:	E
Cmd #:	100	Name:	100 PRECINCT		

## PC Endorsement:

Closed 05-09-18  
002-499

## Notes:

ADD SUBJ: MSGT TX#

(EZ) On 12/02/17 at 0020 hours the following lab discrepancy was received. The details are as follows;

(EZ) The invoicing officer is P.O. Santaniello 956234, the supervisor signing off is Sgt. The invoice number is the ICO control number is and the LIMS discrepancy is .(EZ)

(EZ) The description of discrepancy states: Invoice # lists item #1 (Laboratory Item #4) as

# BCATS

3 alleged cocaine packaged in clear plastic. Analyst found 1 clear plastic twist bag containing solid material.(EZ)

(EZ) At 0315 hours on 12/02/17 an ICIS check revealed no prior related logs. (EZ)

# BCATS

(EZ) At 0317 hours on 12/02/17 the lab discrepancy was attached. (EZ)

(EZ) 0552 hours on 12/02/17 IAB Duty Inspector Mainolfi notified recommends OG to Chief of Department (EZ)